



MINUTES

Board Meeting

Thursday, June 10, 2021, | Virtual Meeting | 1:00 p.m.
Colorado Airport Operators Association Spring Conference
The Peaks Resort
136 Country Club Drive, Telluride, CO 81345

MEMBERS PRESENT:

Kenneth Maenpa
Kent Holsinger
Chic Myers
Mark Van Tine
Trimbi Szabo
George Merritt via Zoom
Chaz Tedesco

Chair
Vice-Chair
Secretary

OTHERS PRESENT:

David Ulane	CDOT - Division of Aeronautics Director
Todd Green	CDOT - Division of Aeronautics
Kaitlyn Westendorf	CDOT - Division of Aeronautics
Scott Storie	CDOT - Division of Aeronautics
Kip McClain	CDOT - Division of Aeronautics
Bryce Shuck	CDOT - Division of Aeronautics
Shahn Sederberg	CDOT - Division of Aeronautics
Tonya Hill	CDOT - Division of Aeronautics
Dana Abbott	KLJ Engineering
Jules Ackerson	PK Electrical Inc.
Casey Adamson	Kimley Horn
Rebecca Adkin	Telluride Regional Airport
Adam Ambro	Gensler
Cooper Anderson	Greeley Weld County Airport
Barbette Andre	Colorado Aviation Historical Society
Kate Andrus	Mead & Hunt
Craig Arndt	OJ Watson
Lloyd Arnold	Montrose Regional Airport
Brook Barber	Armstrong Consultants
Dan Bartholomew	Aspen-Pitkin County Airport
Colin Bible	Garver
Larry Blackwell	Montrose Regional Airport
Kevin Booth	Yampa Valley Regional Airport
Patrick Bowman	Colorado Springs Municipal Airport
Katy Brink	Atlantic Aviation
Adam Burg	Adams County
Jeffery Campbell	Jacobs
Tom Carle	OJ Watson/Oshkosh
Justin Carver	Atlantic Aviation



Steve Ceresa
John Cessar
Nick Clabber
Gina Conley
Jason Currie
Phil Dorenkamp
Martin Droze
Roger Duncan
Harrison Earl
William Epps
Jesse Erickson
Jesse Fabula
Stacie Fain
Angela Folkestad
Mick Francis
Mike Fronapfel
Darrell Fry
Jon Gambrell
Byron George
Tom Gibson
Jon Gilbert
Matt Gilbreath
Denis Godfrey
Luis Gonzales
David Grigg
Brad Grose
Jeremy Gunn
Bradley Hamilton
Amanda Hartman
Ryan Hayes
Dylan Heberlein
Will Hickman
Lorie Hinton
Jake Hoban
Brent Holt
Tyler Horn
JD Ingram
Pimm Jintasawang
Robert Jones
Jeff Kohlman
Dave Krogman
Bret Kudlicki
Rick Lamport
Steven Lee
Jason Licon
Brian Lincoln
Jared Manning
John Manzi
Brent Mather
Eric McClure
Charlie McDermott
Tracy McDonald

Kiewit
Dibble Engineering
Kaplan Kirsch Rockwell
Centennial Airport
Telluride Regional Airport
Trinidad Perry Stokes Airport
HDR, Inc.
Mineral County Memorial Airport
Crawford Murphy & Tilly
Alfred Benesh
Jviation
Armstrong Consultants
Steamboat Springs Airport
American Concrete Paving Association CO/WY Chapter
Telluride Regional Airport
Centennial Airport/Colorado Airport Operators Association
Gunnison-Crested Butte Regional Airport
Garver
Jet Infrastructure
Kimley Horn
KLJ Engineering
Jviation
Boulder Municipal Airport
Centennial Airport
NV5 Geospatial
Asphalt Systems
Centennial Airport
Crawford Murphy & Tilly
PK Electrical Inc.
Mead & Hunt /Colorado Airport Operators Association
Grand Junction Regional Airport
San Luis Valley Regional Airport
Centennial Airport
Garver
Alfred Benesh
Crawford Murphy & Tilly
Jviation
Dibble Engineering
Kimley Horn
Aviation Management Consulting Group
West Star Aviation
Mead & Hunt
Gunnison-Crested Butte Regional Airport
Denver International Airport/Colorado Airport Operators Association
Northern Colorado Regional Airport/Colorado Airport Operators Association
HDR, Inc.
Asphalt Systems
USAF Ret
Garver
AECOM
McDermott
McDonald



Frank McIlwain	Garver
Sarah Menge	Grand Junction Regional Airport
Cole Miller	KLJ Engineering
David Mittleman	Avfuel Corp
Jesus Moncada	Jacobs
Richard Mowbray	Jacobs
Bill Myslik	Myslik Inc.
Pawan Nelson	Office of the Attorney General
Cristi Newton	Glenwood Springs Municipal Airport
Tim O'Krongley	Garver
Robert Olislager	Former CAB Member/Centennial Airport
Steven Osit	Kaplan Kirsch Rockwell
Jeremy Owings	Colorado Springs Municipal Airport
Angela Padalecki	Grand Junction Regional Airport
Bill Payne	William E. Payne & Associates
Greg Pecoraro	National Association of State Aviation Officials
Greg Pedroza	Pueblo Memorial Airport
Greg Phillips	Colorado Springs Municipal Airport
Justin Pietz	Armstrong Consultants
Josh Puzek	Aircraft Owners and Pilots Association
Kerri Quinn	Kimley Horn
David Reid	Eagle County Airport
Matthew Robb	Denver International Airport
Brad Rolf	Mead & Hunt
Dave Ruppel	Colorado Air & Spaceport/Colorado Airport Operators Association
Sarah Sanders	American Concrete Paving Association CO/WY Chapter
Tyler Sanders	Crawford Murphy & Tilly
Josh Schroeder	Granby/Grand County Airport
Luke Skaflen	Centennial Airport
Mike Skinner	Colorado Asphalt Paving Association
Brian Smith	Glenwood Springs Municipal Airport
Linda Soucie	Telluride Regional Airport
Julie Thiessen	Armstrong Consultants
Nancy Thomsen	DBT Transportation
Matthew Tomasson	Armstrong Consultants
Travis Vallin	Aviation
Robert VanderMeer	NV5 Geospatial
William VanHercke	Jacobs
Tyler Vasquez	Greeley Weld County Airport
Tony Vicari	Durango - La Plata County Airport
Stephanie Williams	Gunnison-Crested Butte Regional Airport
Alan Wiskus	PK Electrical Inc.
Jen Wolchansky	Mead & Hunt
Rick Zabel	Dibble Engineering
Dave Zarlengo	Centennial Airport
Jacque Zirbes	Short Elliott Hendrickson

Pledge of Allegiance

1. CALL TO ORDER

The meeting commenced at 1:00 p.m.



Chair Maenpa requested a moment of silence for the people that have been affected by the COVID-19 pandemic.

2. AMENDMENTS TO THE AGENDA

David Ulane requested an amendment to the agenda to delete item 10.1 Industry Updates - Aspen Flight Academy High School Program

3. APPROVAL OF MEETING MINUTES

3.1 April 14, 2021

Chic Myers made the MOTION to approve the minutes from April 14, 2021. Kent Holsinger seconded.

The MOTION carried unanimously

4. BOARD MEMBER REPORTS (By member)

4.1 Kim Day Recognition

Chair Maenpa recognized Kim Day for her thirteen years of service with Denver International Airport. Chair Maenpa presented Kim Day (who was not in attendance) with a plaque for all of Mrs. Day's dedication as CEO of Denver International Airport.

Trimbi Szabo briefed the Board that The Women in Aviation will host a training in the reduced oxygen training enclosure on August 16-23, 2021, at the Rocky Mountain Metropolitan Airport. Trimbi also briefed the Board that the Seaplane Pilot Association will hold a Fly-In on June 12 & July 17, 2021. Finally, Trimbi briefed the Board that CPA is looking for pilot reps at airports, so if anyone knows someone interested, direct them to get with CPA.

Chic Myers briefed the Board that Frontier Airlines launched a Pilot Hiring Program with Embry-Riddle Aeronautical University.

Kent Holsinger thanked Chair Maenpa for hosting the CAO Spring Conference in Telluride. Kent briefed the Board that he's received positive reviews regarding the new mountain AWOS cameras. Kent is looking forward to receiving the mountain AWOS camera at the Walden-Jackson County Airport. Kent noted that Frontier Airlines has begun serving the Durango-La Plata County Airport. Kent stated that he'd had productive conversations regarding wildlife fencing. Kent will be attending CAP 2021 Trinity Site and Spaceport America Fly-In in New Mexico this fall.

Mark VanTine briefed the Board that the Exploration of Flight at the Centennial Airport hosted a Young Eagles Rally event on May 15, 2021, where kids 8-17 received a free flight with an FAA certificated pilot. Mark noted The Colorado Skies Academy Charter School provides space and aviation-centric education to middle school students, with 238 students in attendance, of which 52 eighth graders graduated this past school year. The charter school occupies 15 acres on Centennial Airport leased by the Wings Over the Rockies Exploration of Flight. In addition, the Cherry Creek Innovation Campus has opened next to the airport. The curriculum is built around project-based learning, including airframe and power plant mechanics. Finally, Wings Over the Rockies has partnered with the Captain Jeppesen Foundation to create flight training scholarships for Colorado students between the ages of 14-18.



Chaz Tedesco briefed the Board that Colorado Air & Space Port has signed a Memorandum of Understanding with Dawn Aerospace. Reaction Engines has begun construction of a high-temperature airflow test facility located at the airport.

George Merritt briefed the Board on Denver International Airport's activity levels. In April, DEN had an 18% decrease over 2019 in passenger traffic. On Memorial Day, DEN had a post-pandemic record traffic level of 66,000 passengers through TSA. George acknowledged Kim Day's retirement at the end of July and recognized all the hard work Kim has put into DEN for the last thirteen years

Dave Ulane introduced Pawan Nelson with the Office of the Attorney General as the new Attorney General representative for the Division.

5. PUBLIC COMMENTS

Jeff Kohlman with AMCG noted that aviation scholarships are a vital way to assist with bringing new individuals into the aviation industry and bringing individuals back into the industry that had been into aviation in the past. Jeff briefed the Board that the AMCG Foundation created the Future of Aviation Initiative, a resource for individuals to find scholarships, grants, and internships in the aviation industry.

Casey Adamson provided the Board with a brief update regarding the Colorado Ninety-Nines.

6. INTRODUCTION OF NASAO CEO GREG PECORARO

David Ulane introduced Greg Pecoraro the President and CEO of the National Association of State Aviation Officials (NASAO). Greg provided the Board with a brief update on all the current NASAO activities.

7. DIRECTOR'S REPORT - David Ulane

David Ulane briefed the Board that the first meeting with the Strategic Planning team was held on May 18, 2021. The team reviewed the 2018 plan, its goals and objectives, and the progress made on those goals and objectives. In addition, the planning team provided excellent input into updating the SWOT analysis and is currently completing an online SWOT survey that will provide crucial insight into the plan development. On May 17, 2021, the FAA Alaska Weather Camera team arrived in Colorado and by June 1, all the new camera installations have been completed at the following airports: Walden-Jackson County Airport, Aspen/Pitkin County Airport, Durango-La Plata County Airport, Eagle County Regional Airport, Gunnison-Crested Butte Regional Airport, Yampa Valley Regional Airport, Limon Municipal Airport, Leadville Regional Airport, Rifle Garfield County Airport and, Telluride Regional Airport. Testing and website configuration will take place over the next week, and we expect these ten new sites to go live in mid-June. David thanked the Division's planning team for all their work on the pavement condition indexing (PCI) and FAA 5010 airport inspections. Lastly, on Tuesday, August 24, 2021, the Division staff will host their annual CAB/Staff workshop from 9 a.m. to 4 p.m. The regularly scheduled Board meeting will follow on Wednesday, August 25, at 9 a.m. September 12-15 the Division and the Colorado Springs Airport will host the 90th Annual NASAO Convention and Tradeshow. Due to financial circumstances posed by the impact of COVID, Denver International Airport has advised the Division that they will not be disposing of any used equipment for the Surplus Equipment Program this year.



8. DENNY STONG MEMORIAM PRESENTATION

David Ulane and Chair Maenpa presented the family of Denny Stong with a propeller to celebrate Denny Stong's memory and passion for aviation. Denny was an aspiring pilot and victim in the Boulder King Soopers shooting. Denny's father noted how wonderful it was to see all the youth aviation scholarships available for youth interested in aviation.

9. FINANCIAL UPDATE

9.1 Financial Dashboard

Bryce Shuck briefed the Board that the Division's total revenue for May came in at \$1.9M, which was 124% of the forecast (\$1.5M). In comparison, this is 373.1% of the \$527K of revenue for May 2020 and 92.4% of April revenue, and we are forecasting \$2.0M in revenue for June. Forecasted revenue for FY21 is \$17M, as updated in April. The Division's cash balance for May closed at \$10.5M, up \$345K from \$10.1M in April. May's cash balance is projected to decrease to near \$9.4M. This increase outpaced our projected balance of \$9.2M due to fewer than expected CDAG drawdowns in the month. The Division sent out \$1.44M of tax disbursements in May. Our tax disbursements followed the normal cycle of being one month behind revenues. The contingency slide shows our current 2020 CDAG program at \$6.7M is financially secure, as is our 2021 CDAG program of \$2.86M. The FY21 administration expenses were \$931K, the forecasted total for FY21 is \$1.05M of the \$1.28M budgeted. This would put the Division's Administrative expenses at 3.94% of FY20 revenue, which is well below the 5% statutory cap. The current fuel flowage at Denver International Airport for May was 29.1M gallons, up 119% from April's 24.4M gallons and down 348% from April 2020. The forecast flowage at DEN for June is 34.4M gallons, which would increase of 248% from June 2020. The Division's total expenditures for April were \$1.6M.

9.2 FY 2021 Year-End Accruals

Bryce Shuck explained that grant accruals are due to the Division by June 18, 2021. All airports have previously received emails from the planners requesting this information. Any work performed on projects funded by a Division grant through June 30 needs to be accrued even if an invoice hasn't been received. Bryce requested that airports submit accruals for any work performed through June 30 so the Division can submit the correct paperwork to CDOT by fiscal year-end.

10. INDUSTRY UPDATE

10.1 Aspen Flight Academy High School Program

Removed from CAB agenda as noted in the amendments to the agenda section.

10.2 West Star Aviation (GJT)

David Ulane introduced Dave Krogman with West Star Aviation. Dave briefed the Board that he is the General Manager at West Star Aviation, located at the Grand Junction Regional Airport. West Star is now the largest tenant at the Grand Junction Regional Airport with five hundred and six employees and has been on GJT for sixty-nine years. West Star is a class IV repair station with the following services centers: Textron, Embraer, Honeywell, GE, Pratt & Whitney, Rockwell Collins, Honda (paint), and Pilatus (paint).

11. 2021 AWARDS PROGRAM



11.1 Aviation Professional of the Year

David Ulane presented Greg Pedroza, the Interim Director of the Pueblo Memorial Airport, with the Aviation Professional of the Year Award. This award was presented in recognition of Greg's continued commitment and contributions to the Colorado aviation system.

11.2 Airport of the Year

David Ulane briefed the Board that the Division proudly bestowed the Airport of the Year Award to Grand Junction Regional Airport in Grand Junction, CO. This award recognizes the healthy and productive relationship with the surrounding communities, the airport's contributions to our state airport system, and their demonstration of values that align with the Division's mission.

12. PROGRAM UPDATES

12.1 Remote Tower

Bill Payne briefed the Board that since we are near the end of the COVID-19 pandemic, the FAA is starting to travel. Bill is hoping the FAA will travel here to proceed with phase one testing of the Remote Tower.

13. LEGISLATIVE ISSUES

David Ulane briefed the Board that Dan Reimer gave an excellent overview of federal issues earlier in the day. Dave noted that the state legislative session adjourned a couple of days prior to the CAB meeting and that no legislation directly impacting the Division was passed. Dave introduced Kelly Sloan with CABA, who reviewed state legislation related to energy efficient building reporting that may have an impact on aircraft hangars.

14. PROPOSED CALENDAR

14.1 Tuesday, August 24, 2021 -CAB/STAFF Workshop - 9:00 a.m. - 4:00 p.m. - Division Office - Watkins, CO.

14.2 Wednesday, August 25, 2021 - General Meeting - 9:00 a.m. Division Office - Watkins, CO.

15. OTHER MATTERS BY PUBLIC & MEMBER

Stacie Fain with the Steamboat Springs Airport provided a brief update on events at the Steamboat Springs Airport.

16. ADJOURNMENT

The meeting adjourned at 2:46 p.m.



Board Meeting Minutes approved by:

Board Member Signature

Date

CAB Seal

Please Print Name and Position

